APPROVED BY BOARD OF SELECTMEN

MINUTES BOARD OF SELECTMEN MEETING EXECUTIVE SESSION JULY 5, 2005

First Selectwoman Klein called the meeting to order at 7:05 p.m. in the Public Meeting Room at Town Hall.

Members present were Harrel; Miceli; and Santarella. Absent, Thorne. Also present Administrative Officer John Crary.

On motion made by Mrs. Santarella, seconded by Dr. Miceli, it was voted unanimously to go into executive session.

The Board discussed personnel raises for non-union and administrative staff.

On motion made and seconded, it was voted unanimously to adjourn the meeting. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

John N. Crary Administrative Officer